

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, October 20, 2006**  
**Williams Gateway Airport**  
**Passenger Terminal – Meeting Center**  
**6033 South Sossaman Road**  
**Mesa, Arizona 85212**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, October 20, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman James Martin.

**OPENING REMARKS**

Opening remarks by Chairman James Martin.

**DISTRICT ENGINEER REPORT**

The District Engineer report by Bill Hayden will provide an update on the MAG Lifecycle Program.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)

**\*ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**ITEM 5: MINUTES – APPROVAL**

**Board Meeting Minutes – August 18, 2006**

**Board Meeting Minutes – September 15, 2006**

**ITEM 6: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**

November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

November 17, 2006 – Board Meeting – Willcox

December 5, 2006 – Study Session (if necessary) – Phoenix

December 15, 2006 – Board Meeting - Tucson

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

Meeting of October 4, 2006 (Information, Discussion, Action as required)

**FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications**

*ITEM 7:	ROUTE NO:	SR 89 @ 318	
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2007	
	SECTION:	SR 89 / SR 89A TI	
	TYPE OF WORK:	Construct Traffic Interchange	
	PROGRAM AMOUNT:	\$ 9,000,000	
	PROJECT MANAGER:	Michael Andazola	
	PROJECT:	H597501C	Item # 14707 JPA 06-113
	REQUESTED	Increase program amount by \$800,000 to	
	ACTION:	\$9,800,000 in the FY 2007 Highway Construction	
		Program. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		\$9,000,000
	INCREASE AMOUNT:		
	FY 2007 District Minor Fund #73307		\$600,000

FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:	\$9,800,000

*ITEM 8:	ROUTE NO:	SR 92 @ MP 328.30	
	COUNTY:	Cochise	
	SCHEDULE:	FY 2007	
	SECTION:	Carr Canyon Rd to Hunter Canyon	
	TYPE OF WORK:	Widen to 4 lanes with left turn	
	PROGRAM AMOUNT:	\$ 13,542,000	
	PROJECT MANAGER:	Robin Raine	
	PROJECT:	H459601C Item # 12904	
	REQUESTED ACTION:	<b>Defer project from FY 2007 to FY 2008.</b>	
	PROGRAM AMOUNT:		\$13,542,000

*ITEM 9:	ROUTE NO:	US 60 @ MP 341.70	
	COUNTY:	Navajo	
	SCHEDULE:	FY 2007	
	SECTION:	Show Low Bridge #00383	
	TYPE OF WORK:	Construct bridge	
	PROGRAM AMOUNT:	\$ 4,500,000	
	PROJECT MANAGER:	Orlando Jerez	
	PROJECT:	H466301C Item # 10706 JPA 04-121	
	REQUESTED ACTION:	<b>Defer project from FY 2007 to FY 2008.</b>	
	PROGRAM AMOUNT:		\$4,500,000

*ITEM 10:	ROUTE NO:	I-17 @ MP 299.00	
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2007	
	SECTION:	Yavapai County - Jct. SR 179 SB	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM AMOUNT:	\$ 4,302,000	
	PROJECT MANAGER:	Ronald Foluch	
	PROJECT:	H613601C Item # 18606	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		\$4,302,000
	DECREASE AMOUNT:		
		Transfer back to FY 2007 Pavement Preservation #72507	\$-4,302,000
	INCREASE AMOUNT:		

FY 2008 Pavement Preservation #72508	\$4,302,000
NEW PROGRAM AMOUNT:	\$4,302,000

*ITEM 11:	ROUTE NO:	SR 89 @ MP 524.20	
	COUNTY:	Coconino	
	SCHEDULE:	FY 2007	
	SECTION:	Jct. 89A – North	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM AMOUNT:	\$ 3,545,000	
	PROJECT MANAGER:	Rod Collins	
	PROJECT:	H584001C Item # 19706	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		\$3,545,000
	DECREASE AMOUNT:		
		Transfer back to FY 2007 Pavement Preservation #72507	\$-3,545,000
	INCREASE AMOUNT:		
		FY 2008 Pavement Preservation #72508	\$3,545,000
	NEW PROGRAM AMOUNT:		\$3,545,000

*ITEM 12:	ROUTE NO:	SR 40B @ MP 193.20	
	COUNTY:	Coconino	
	SCHEDULE:	FY 2007	
	SECTION:	Pine Springs to Switzer Canyon	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM AMOUNT:	\$ 2,765,000	
	PROJECT MANAGER:	Haldun Guvenen	
	PROJECT:	H657201C Item # 15807	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Increase program amount by \$1,337K to \$4,102K in the FY 2008 Highway Construction Program. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		\$2,765,000
	DECREASE AMOUNT:		
		Transfer back to FY 2007 Pavement Preservation #72507	\$-2,663,000
		Transfer back to FY 2007 District Minor #73307	\$-102,000
	INCREASE AMOUNT:		
		FY 2008 Pavement Preservation #72508	\$4,000,000
		FY 2008 District Minor #73308	\$102,000
	NEW PROGRAM AMOUNT:		\$4,102,000

*ITEM 13:	ROUTE NO:	US 191 @ MP 328.00
	COUNTY:	Apache
	SCHEDULE:	FY 2007
	SECTION:	Standard Parallel - Witch Well
	TYPE OF WORK:	Pavement preservation
	PROGRAM AMOUNT:	\$ 4,763,000
	PROJECT MANAGER:	Urso Penalosa
	PROJECT:	H635501C     Item # 15307
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. <b>See funding sources below.</b>
	PROGRAM AMOUNT:	\$4,763,000
	DECREASE AMOUNT:	
	Transfer back to FY 2007 Pavement Preservation #72507	\$-3,533,000
	INCREASE AMOUNT:	
	FY 2008 Pavement Preservation #72508	\$3,533,000
	Maintaining FY 2007 Bridge Replacement Fund #76207	\$1,230,000
	NEW PROGRAM AMOUNT:	\$4,763,000

*ITEM 14:	ROUTE NO:	SR 195 @ MP 13.60
	COUNTY:	Yuma
	SCHEDULE:	FY 2007
	SECTION:	Range Boundary - 40th Street
	TYPE OF WORK:	Construct 4 lane divided highway, Phase A
	PROGRAM AMOUNT:	\$ 23,800,000
	PROJECT MANAGER:	Annette Riley
	PROJECT:	H577405C     Item # 12006
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. <b>Reduce program amount by \$6,275,000 to \$17,525,000 in FY 2007 Highway Construction Program.</b>
	PROGRAM AMOUNT:	\$23,800,000
	DECREASE AMOUNT:	
	Transfer to FY 2007 Statewide Contingency #72307	\$-6,275,000
	NEW PROGRAM AMOUNT:	\$17,525,000



PROGRAM AMOUNT:	\$15,811,000
NEW PROGRAM AMOUNT:	\$20,000,000

\*ITEM 18:

ROUTE NO:	SR 195 @ MP 5.00
COUNTY:	Yuma
SCHEDULE:	FY 2007
SECTION:	Ave. E 1/2 to Ave. B
TYPE OF WORK:	APS Utility relocation
PROGRAM AMOUNT:	
PROJECT MANAGER:	Annette Riley
PROJECT:	H577403U
REQUESTED ACTION:	Increase program amount by \$400,000 in the FY 2007 Highway Construction Program. <b>Transfer \$400K from FY 2007 Statewide Contingency #72307 to complete utility relocation.</b>
NEW PROGRAM AMOUNT:	\$400,000

\*ITEM 19:

ROUTE NO:	SR 287 @ MP 137.00
COUNTY:	Pinal
SCHEDULE:	New Project Request
SECTION:	SR 287 and Attaway Road
TYPE OF WORK:	Install traffic signal
PROGRAM AMOUNT:	
PROJECT MANAGER:	Abdulkarim Rashid
PROJECT:	HX19401C JPA 06-030
REQUESTED ACTION:	Establish a new traffic signal project in the amount by \$175,000 in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 Traffic Engineering Fund #71207 \$175K.</b>
PROGRAM AMOUNT:	New
NEW PROGRAM AMOUNT:	\$175,000

\*ITEM 20:

ROUTE NO:	US 70 @ MP 378.40
COUNTY:	Greenlee
SCHEDULE:	FY 2007
SECTION:	Duncan - State Line
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 3,000,000
PROJECT MANAGER:	Chris Puleo
PROJECT:	H614401C Item # 19506
REQUESTED ACTION:	Increase program amount by \$1,200,000 to \$4,200,000 in the FY 2007 Highway Construction Program. <b>Funds are available from the FY 2007 Pavement Preservation #72507 \$1,200K</b>

PROGRAM AMOUNT:	\$3,000,000
NEW PROGRAM AMOUNT:	\$4,200,000

*ITEM 21:	ROUTE NO:	SR 101L @ MP 2.00	
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	I-10 to I-17	
	TYPE OF WORK:	Construct Freeway Management System (FMS)	
	PROGRAM AMOUNT:	\$ 6,885,000	
	PROJECT MANAGER:	Debra Barker	
	PROJECT:	H666601C    Item # 40606    JPA 06-016, 06-017	
	REQUESTED ACTION:	Increase program amount by \$2,038,000 to \$8,923,000 in the FY 2007 Highway Construction Program. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		\$6,885,000
	INCREASE AMOUNT:		
	CMAQ Fund		\$1,000,000
	JPA 06-016 City of Glendale		\$738,000
	JPA 06-017 City of Peoria		\$300,000
	NEW PROGRAM AMOUNT:		\$8,923,000

*ITEM 22:	COUNTY:	Maricopa	
	SCHEDULE:	New Project Request	
	SECTION:	Traffic Signal Interconnect, Tempe	
	TYPE OF WORK:	Interconnect and splice for traffic signal	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Debra Barker	
	PROJECT:	H595604X	
	REQUESTED ACTION:	Establish a new signal project in the amount of \$100,000 in the FY 2007 Highway Construction Program. <b>Funds are available from the CMAQ Fund \$100K.</b>	
	PROGRAM AMOUNT:		New
	NEW PROGRAM AMOUNT:		\$100,000



\*ITEM 23:      ROUTE NO:                    I-40 @ MP 284.00  
                   COUNTY:                    Navajo  
                   SCHEDULE:                    New Project Request  
                   SECTION:                    Leroux Wash Bridges, EB and WB (Str # 1772 and 1773)  
                   TYPE OF WORK:                    Scour retrofit  
                   PROGRAM AMOUNT:                     
                   PROJECT MANAGER:                    Itty P. Itty  
                   PROJECT:                    H676401C  
                   REQUESTED ACTION:                    Establish a new bridge project in the amount of \$1,700,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Scour Protection Fund #71507 \$1,700K.**  
                   PROGRAM AMOUNT:                    New  
                   NEW PROGRAM AMOUNT:                    \$1,700,000

\*ITEM 24:      COUNTY:                    Maricopa  
                   SCHEDULE:                    New Project Request  
                   SECTION:                    Statewide Dynamic Message Signs - Phase 7  
                   TYPE OF WORK:                    Construct message signs  
                   PROGRAM AMOUNT:                     
                   PROJECT MANAGER:                    Jon Lovell  
                   PROJECT:                    H660802C  
                   REQUESTED ACTION:                    Establish a new sign project in the amount by \$1,100,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Rural ITS Fund #76606 \$1,100K.**  
                   PROGRAM AMOUNT:                    New  
                   NEW PROGRAM AMOUNT:                    \$1,100,000

\*ITEM 25:      ROUTE NO:                    SR 87 @ MP 263.00  
                   COUNTY:                    Gila  
                   SCHEDULE:                    FY 2007  
                   SECTION:                    Tonto Natural Bridge State Park  
                   TYPE OF WORK:                    Construct new parking area  
                   PROGRAM AMOUNT:                    \$ 600,000  
                   PROJECT MANAGER:                    Evelyn Ma  
                   PROJECT:                    H658801C      Item # 16806  
                   REQUESTED ACTION:                    Increase program amount by \$180,000 to \$780,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 State Parks Fund #77207 \$180K.**

PROGRAM AMOUNT:	\$600,000
NEW PROGRAM AMOUNT:	\$780,000

## FY 2007 - 2011 Airport Development Program Requested Modifications

*ITEM 26:	AIRPORT NAME:	Laughlin Bullhead International
	SPONSOR:	Mohave County Airport Authority
	AIRPORT CATEGORY:	Commercial
	SCHEDULE:	FY 2007 – 2011
	PROJECT #:	E3F76
	PROGRAM AMOUNT:	Project Change
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Rehabilitate/Construct Apron.
	REQUESTED ACTION:	Approve additional funding (\$6,868) to match the FAA Grant increase.

FUNDING SOURCES:	<b>FAA</b>	\$1,822,704
	<b>Sponsor</b>	\$89,474
	<b>State</b>	\$89,474
	<i>Total Program</i>	\$2,001,652

*ITEM 27:	AIRPORT NAME:	Laughlin Bullhead International
	SPONSOR:	Mohave County Airport Authority
	AIRPORT CATEGORY:	Commercial
	SCHEDULE:	FY 2007 – 2011
	PROJECT #:	E4F02
	PROGRAM AMOUNT:	Project Change
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Expand Terminal Building; Acquire Handicap Boarding Device.
	REQUESTED ACTION:	Approve additional funding (\$7,350) to match the FAA Grant increase.

FUNDING SOURCES:	<b>FAA</b>	\$1,108,423
	<b>Sponsor</b>	\$54,411
	<b>State</b>	\$54,411
	<i>Total Program</i>	\$1,217,245

\*ITEM 28:    AIRPORT NAME:                      Laughlin Bullhead International  
                  SPONSOR:                                Mohave County Airport Authority  
                  AIRPORT CATEGORY:                Commercial  
                  SCHEDULE:                                FY 2007 – 2011  
                  PROJECT #:                                E5F81  
                  PROGRAM AMOUNT:                    Project Change  
                  PROJECT MANAGER:                   Ed Suserud  
                  PROJECT DESCRIPTION:           Construct Remote Hold room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only).  
  
                  REQUESTED ACTION:                Approve additional funding (\$3,731) to match the FAA Grant increase.  
  
                  FUNDING SOURCES:                                **FAA**                                \$1,104,630  
    **Sponsor**                                \$29,069  
    **State**                                \$29,069  
    *Total Program*                                \$1,162,768

\*ITEM 29:    AIRPORT NAME:                      Laughlin/Bullhead International  
                  SPONSOR:                                Mohave County Airport Authority  
                  AIRPORT CATEGORY:                Commercial Service  
                  SCHEDULE:                                FY 2007 – 2011  
                  PROJECT #:                                E7F49  
                  PROGRAM AMOUNT:                    New Project Request  
                  PROJECT MANAGER:                   Ed Suserud  
                  PROJECT DESCRIPTION:           Design Only (all projects): Terminal Building Rehabilitation; Runway 16/34 Rehabilitation; Pavement Rehabilitation for Access Road, GA Apron & Parking Lot.  
  
                  REQUESTED ACTION:                Approve State Matching Grant for FAA Grant AIP #3-04-0006-26.  
  
                  FUNDING SOURCES:                                **FAA**                                \$457,373  
    **Sponsor**                                \$12,036  
    **State**                                \$12,037  
    *Total Program*                                \$481,446

\*ITEM 30:   AIRPORT NAME:           Laughlin/Bullhead International  
               SPONSOR:               Mohave County Airport Authority  
               AIRPORT CATEGORY:   Commercial Service  
               SCHEDULE:           FY 2007 – 2011  
               PROJECT #:           E7F53  
               PROGRAM AMOUNT:   New Project Request  
               PROJECT MANAGER:   Kenneth Potts  
               PROJECT DESCRIPTION: Update Airport Master Plan Study including an  
   Environmental Evaluation/Environmental  
   Overview, Phase 1.  
               REQUESTED ACTION:   Approve State Matching Grant for FAA Grant AIP  
   #3-04-0006-27.

FUNDING SOURCES:

<b>FAA</b>	\$145,000
<b>Sponsor</b>	\$3,816
<b>State</b>	\$3,816
<i>Total Program</i>	\$152,632

\*ITEM 31:   AIRPORT NAME:           Taylor  
               SPONSOR:               Town of Taylor  
               AIRPORT CATEGORY:   Public GA  
               SCHEDULE:           FY 2007 – 2011  
               PROJECT #:           E7F38  
               PROGRAM AMOUNT:   New Project Request  
               PROJECT MANAGER:   Ed Suserud  
               PROJECT DESCRIPTION: Construct Taxi lanes.  
               REQUESTED ACTION:   Approve State Matching Grant for FAA Grant AIP  
   #3-04-0065-14.

FUNDING SOURCES:

<b>FAA</b>	\$333,502
<b>Sponsor</b>	\$8,776
<b>State</b>	\$8,777
<i>Total Program</i>	\$351,055

\*ITEM 32:     AIRPORT NAME:             Page Municipal  
                  SPONSOR:                     City of Page  
                  AIRPORT CATEGORY:       Commercial Service  
                  SCHEDULE:                     FY 2007 – 2011  
                  PROJECT #:                     E7F39  
                  PROGRAM AMOUNT:           New Project Request  
                  PROJECT MANAGER:          Ed Suserud  
                  PROJECT DESCRIPTION:   Construct Service Road; Install Perimeter  
                                                      Fence; Construct Heliport/Helipad; Improve  
                                                      Airport Drainage; Construct Taxiway A2.  
                  REQUESTED ACTION:       Approve State Matching Grant for FAA Grant AIP  
                                                      #3-04-0025-19.

FUNDING SOURCES:

<b>FAA</b>	\$2,626,132
<b>Sponsor</b>	\$69,111
<b>State</b>	\$69,111
<i>Total Program</i>	\$2,764,354

\*ITEM 33:     AIRPORT NAME:             Show Low Regional  
                  SPONSOR:                     City of Show Low  
                  AIRPORT CATEGORY:       Commercial Service  
                  SCHEDULE:                     FY 2007 – 2011  
                  PROJECT #:                     E7F40  
                  PROGRAM AMOUNT:           New Project Request  
                  PROJECT MANAGER:          Ed Suserud  
                  PROJECT DESCRIPTION:   Conduct Environmental Assessment (EA)  
                                                      for Runway 06/24 Improvements.  
                  REQUESTED ACTION:       Approve State Matching Grant for FAA Grant AIP  
                                                      #3-04-0035-15.

FUNDING SOURCES:

<b>FAA</b>	\$374,063
<b>Sponsor</b>	\$9,844
<b>State</b>	\$9,844
<i>Total Program</i>	\$393,751

\*ITEM 34:      AIRPORT NAME:                      Nogales International  
                     SPONSOR:                                      Santa Cruz County  
                     AIRPORT CATEGORY:                      Public GA  
                     SCHEDULE:                                      FY 2007 – 2011  
                     PROJECT #:                                      E7F41  
                     PROGRAM AMOUNT:                      New Project Request  
                     PROJECT MANAGER:                      Tammy Martelle  
                     PROJECT DESCRIPTION:                      Widen Parallel Taxiway A & Connecting  
    Taxiways A1, B, C, D & F; Install Taxiway  
    Lighting Signs and Emergency Generator  
                     REQUESTED ACTION:                      Approve State Matching Grant for FAA Grant AIP  
    #3-04-0024-13.

FUNDING SOURCES:	<b>FAA</b>	\$1,502,500
	<b>Sponsor</b>	\$39,540
	<b>State</b>	\$39,541
	<i>Total Program</i>	\$1,581,581

\*ITEM 35:      AIRPORT NAME:                      Flagstaff Pulliam  
                     SPONSOR:                                      City of Flagstaff  
                     AIRPORT CATEGORY:                      Commercial Service  
                     SCHEDULE:                                      FY 2007 – 2011  
                     PROJECT #:                                      E7F42  
                     PROGRAM AMOUNT:                      New Project Request  
                     PROJECT MANAGER:                      Ed Suserud  
                     PROJECT DESCRIPTION:                      Conduct Environmental Assessment (EA) for  
    Runway 3, Phase 4.  
                     REQUESTED ACTION:                      Approve State Matching Grant for FAA Grant AIP  
    #3-04-0015-28.

FUNDING SOURCES:	<b>FAA</b>	\$218,500
	<b>Sponsor</b>	\$5,750
	<b>State</b>	\$5,750
	<i>Total Program</i>	\$230,000

\*ITEM 36:    AIRPORT NAME:                      Flagstaff Pulliam  
                  SPONSOR:                                City of Flagstaff  
                  AIRPORT CATEGORY:                Commercial Service  
                  SCHEDULE:                                FY 2007 – 2011  
                  PROJECT #:                                E7F43  
                  PROGRAM AMOUNT:                    New Project Request  
                  PROJECT MANAGER:                   Ed Suserud  
                  PROJECT DESCRIPTION:            Widen Airport Access Roads; John Wesley  
                     Powell Blvd. & Pulliam Drive, Phase 2.  
                  REQUESTED ACTION:                Approve State Matching Grant for FAA Grant AIP  
                     #3-04-0015-29.

  

FUNDING SOURCES:	<b>FAA</b>	\$500,000
	<b>Sponsor</b>	\$13,158
	<b>State</b>	\$13,159
	<i>Total Program</i>	\$526,317

\*ITEM 37:    AIRPORT NAME:                      Yuma MCAS/Yuma International  
                  SPONSOR:                                Yuma County Airport Authority  
                  AIRPORT CATEGORY:                Commercial Service  
                  SCHEDULE:                                FY 2007 – 2011  
                  PROJECT #:                                E7F44  
                  PROGRAM AMOUNT:                    New Project Request  
                  PROJECT MANAGER:                   Ed Suserud  
                  PROJECT DESCRIPTION:            Construct Apron.  
                  REQUESTED ACTION:                Approve State Matching Grant for FAA Grant AIP  
                     #3-04-0053-26.

  

FUNDING SOURCES:	<b>FAA</b>	\$1,998,785
	<b>Sponsor</b>	\$52,601
	<b>State</b>	\$52,601
	<i>Total Program</i>	\$2,103,987

\*ITEM 38:    AIRPORT NAME:                    Yuma MCAS/Yuma International  
                  SPONSOR:                            Yuma County Airport Authority  
                  AIRPORT CATEGORY:            Commercial Service  
                  SCHEDULE:                            FY 2007 – 2011  
                  PROJECT #:                            E7F45  
                  PROGRAM AMOUNT:                New Project Request  
                  PROJECT MANAGER:                Ed Suserud  
                  PROJECT DESCRIPTION:            Conduct Environmental Assessment for  
    Land Acquisition.  
                  REQUESTED ACTION:            Approve State Matching Grant for FAA Grant AIP  
    #3-04-0053-27.

  

FUNDING SOURCES:                            **FAA**    \$249,374  
    **Sponsor**    \$6,562  
    **State**    \$6,563  
    *Total Program*    \$262,499

\*ITEM 39:    AIRPORT NAME:                    Winslow-Lindbergh Regional  
                  SPONSOR:                            City of Winslow  
                  AIRPORT CATEGORY:            Public GA  
                  SCHEDULE:                            FY 2007 – 2011  
                  PROJECT #:                            E7F46  
                  PROGRAM AMOUNT:                New Project Request  
                  PROJECT MANAGER:                Ed Suserud  
                  PROJECT DESCRIPTION:            Widen Taxiways A & B  
                  REQUESTED ACTION:            Approve State Matching Grant for FAA Grant AIP  
    #3-04-0052-13.

  

FUNDING SOURCES:                            **FAA**    \$570,950  
    **Sponsor**    \$15,025  
    **State**    \$15,026  
    *Total Program*    \$601,001



\*ITEM 40:      AIRPORT NAME:                      Sedona  
                     SPONSOR:                                Yavapai County  
                     AIRPORT CATEGORY:               Public GA  
                     SCHEDULE:                                FY 2007 – 2011  
                     PROJECT #:                                    E7F47  
                     PROGRAM AMOUNT:                    New Project Request  
                     PROJECT MANAGER:                   Ed Suserud  
                     PROJECT DESCRIPTION:           Rehabilitate Parallel Taxiway A.  
                     REQUESTED ACTION:               Approve State Matching Grant for FAA Grant AIP  
    #3-04-0033-16.

FUNDING SOURCES:	<b>FAA</b>	1,150,000
	<b>Sponsor</b>	\$30,264
	<b>State</b>	\$30,264
	<i>Total Program</i>	\$1,210,528

\*ITEM 41:      AIRPORT NAME:                      Gila Bend Municipal  
                     SPONSOR:                                Town of Gila Bend  
                     AIRPORT CATEGORY:               Public GA  
                     SCHEDULE:                                FY 2007 – 2011  
                     PROJECT #:                                    E7F48  
                     PROGRAM AMOUNT:                    New Project Request  
                     PROJECT MANAGER:                   Ed Suserud  
                     PROJECT DESCRIPTION:           Install Terminal Area Security Lighting;  
    Install Runway 04/22 Precision Approach Path  
    Indicator (PAPI).  
                     REQUESTED ACTION:               Approve State Matching Grant for FAA Grant AIP  
    #3-04-0016-11.

FUNDING SOURCES:	<b>FAA</b>	242,471
	<b>Sponsor</b>	\$6,381
	<b>State</b>	\$6,381
	<i>Total Program</i>	\$255,233

\*ITEM 42:   AIRPORT NAME:           Casa Grande Municipal  
                   SPONSOR:               City of Casa Grande  
                   AIRPORT CATEGORY:   Public GA  
                   SCHEDULE:           FY 2007 – 2011  
                   PROJECT #:           E7F50  
                   PROGRAM AMOUNT:   New Project Request  
                   PROJECT MANAGER:   Tammy Martelle  
                   PROJECT DESCRIPTION: Construct West Terminal Area Apron, Phase 2  
                   REQUESTED ACTION:   Approve State Matching Grant for FAA Grant AIP  
   #3-04-0007-10.

FUNDING SOURCES:	<b>FAA</b>	\$1,030,623
	<b>Sponsor</b>	\$27,122
	<b>State</b>	\$27,123
	<i>Total Program</i>	\$1,084,868

\*ITEM 43:   AIRPORT NAME:           Sierra Vista Muni-Libby AAF  
                   SPONSOR:               City of Sierra Vista  
                   AIRPORT CATEGORY:   Commercial Service  
                   SCHEDULE:           FY 2007 – 2011  
                   PROJECT #:           E7F51  
                   PROGRAM AMOUNT:   New Project Request  
                   PROJECT MANAGER:   Tammy Martelle  
                   PROJECT DESCRIPTION: Rehabilitate Apron (approx. 38,120 SY).  
                   REQUESTED ACTION:   Approve State Matching Grant for FAA Grant AIP  
   #3-04-0060-019.

FUNDING SOURCES:	<b>FAA</b>	\$393,917
	<b>Sponsor</b>	\$10,366
	<b>State</b>	\$10,367
	<i>Total Program</i>	\$414,650

\*ITEM 44:

AIRPORT NAME:	Falcon Field	
SPONSOR:	City of Mesa	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E7F52	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Prepare an Airport Master Plan Update Study including an Environmental Evaluation/ Environmental Overview.	
REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP #3-04-0023-15.	
FUNDING SOURCES:		
	<b>FAA</b>	\$170,000
	<b>Sponsor</b>	\$4,474
	<b>State</b>	\$4,474
	<i>Total Program</i>	\$178,948

\*ITEM 45:

AIRPORT NAME:	Falcon Field	
SPONSOR:	City of Mesa	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E7S59	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Kenneth Potts	
PROJECT DESCRIPTION:	Update Master Plan.	
REQUESTED ACTION:	Approve new State Grant to update their Airport Master Plan.	
FUNDING SOURCES:		
	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$6,464
	<b>State</b>	\$58,178
	<i>Total Program</i>	\$64,642

\*ITEM 46:   AIRPORT NAME:                   H. A. Clark Memorial Field  
                   SPONSOR:                       City of Williams  
                   AIRPORT CATEGORY:       Public GA  
                   SCHEDULE:                   FY 2007 – 2011  
                   PROJECT #:                   E7F54  
                   PROGRAM AMOUNT:       New Project Request  
                   PROJECT MANAGER:       Kenneth Potts  
                   PROJECT DESCRIPTION:   Conduct Environmental Study for Land  
   Acquisition (approx. 43 acres)  
                   REQUESTED ACTION:       Approve State Matching Grant for FAA Grant AIP  
   #3-04-0050-19.

  

FUNDING SOURCES:                           **FAA**                               \$150,000  
   **Sponsor**                               \$3,947  
   **State**                                       \$3,948  
   *Total Program*                           \$157,895

\*ITEM 47:   AIRPORT NAME:                   Williams Gateway  
                   SPONSOR:                       Williams Gateway Airport Authority  
                   AIRPORT CATEGORY:       Reliever  
                   SCHEDULE:                   FY 2007 – 2011  
                   PROJECT #:                   E7F55  
                   PROGRAM AMOUNT:       New Project Request  
                   PROJECT MANAGER:       Tammy Martelle  
                   PROJECT DESCRIPTION:   Rehabilitate Parking Lot (Sossaman Road Parking  
   Lots – MAP)  
                   REQUESTED ACTION:       Approve State Matching Grant for FAA Grant AIP  
   #3-04-0078-016.

  

FUNDING SOURCES:                           **FAA**                               \$2,276,417  
   **Sponsor**                               \$59,907  
   **State**                                       \$59,908  
   *Total Program*                           \$2,396,232



FUNDING SOURCES:	<b>FAA</b>	\$1,200,000
	<b>Sponsor</b>	\$31,580
	<b>State</b>	\$31,580
	<i>Total Program</i>	\$1,263,160

- ITEM 52: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- <http://ADOTPPAC.ORG/>

**ITEM 53:** RES. NO: 2006-10-A-048  
PROJECT: U-060-F-800 / 060AP371H639201R  
HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST  
SECTION: Wildcat Wash Bridge (Mallory Wash)  
ROUTE NO.: U.S. Route 60  
ENG. DIST: Globe  
COUNTY: Apache

RECOMMENDATION: Establish additional right of way as a state highway for improvements to enhance safety of the traveling public

**ITEM 54:** RES. NO: 2006-10-A-049  
PROJECT: S-087-B-800 / 087MA193H521101R  
HIGHWAY: MESA – PAYSON  
SECTION: Forest Boundary – Dos “S” Ranch  
ROUTE NO.: State Route 87  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

**ITEM 55:** RES. NO: 2006-10-A-050  
PROJECT: I-017-A-702 / 017MA215H516201R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: S.R. 101 – Carefree Highway  
ROUTE NO.: Interstate Route 17  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Amend Resolution 2006-05-A-021 due to design changes

**ITEM 56:** RES. NO: 2006-10-A-051  
PROJECT: RS-347(10) / 347PN174H277802R  
HIGHWAY: MARICOPA ROAD  
SECTION: S.R. 84 - Maricopa  
ROUTE NO.: State Route 347  
ENG. DIST: Tucson  
COUNTY: Pinal  
PARCEL: 11-0676  
RECOMMENDATION: Establish a drainage easement as a state route and state highway by donation into the State Highway System, as constructed under an ADOT permit by developer

## **STATE ENGINEER'S REPORT – Sam Elters – (Information Only)**

**\*ITEM 57 :** Report on construction and projects completed in September 2006.

## **CONSTRUCTION CONTRACTS – Sam Elters (Action As Noted)**

### Interstate Non-Federal Aid

**\*ITEM 58:**    **BIDS OPENED:**                      September 22  
                 **HIGHWAY:**                                PHOENIX-CORDES JUNCTION HIGHWAY  
                 **SECTION:**                                Pump House Upgrade Phase II – Various Locations  
                 **COUNTY:**                                 Maricopa  
                 **ROUTE NO.:**                              Various  
                 **PROJECT:**                                 I-017-A-513 017 MA 199 H602003C  
                 **FUNDING:**                                100% State  
                 **LOW BIDDER:**                            Bison Contracting Co., Inc.  
                 **AMOUNT:**                                   \$        889,638.50  
                 **STATE AMOUNT:**                       \$        652,400.00  
                 **\$ OVER:**                                     \$        237,238.50  
                 **% OVER:**    36.4%  
                 **NO. BIDDERS:**    3  
                 **RECOMMENDATION:** AWARD

**ITEM 59:**    **BIDS OPENED:**                      September 14  
                 **HIGHWAY:**                                ASH FORK – LUPTON HIGHWAY  
                 **SECTION:**                                I-40 Various Locations  
                 **COUNTY:**                                 Coconino  
                 **ROUTE NO.:**                              I-40  
                 **PROJECT:**                                 040-D-NFA 040 CN 161 HX18401C  
                 **FUNDING:**                                100% State  
                 **LOW BIDDER:**                            N.J. Shaum & Son, Inc.  
                 **AMOUNT:**                                   \$        263,451.00  
                 **STATE AMOUNT:**                       \$        283,720.00  
                 **\$ UNDER:**                                     \$        20,269.00  
                 **% UNDER:**    7.1%



NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 60: BIDS OPENED: September 22  
HIGHWAY: SUPERSTITION FREEWAY (US 60)  
SECTION: Ironwood Exit  
COUNTY: Pinal  
ROUTE NO.: US 60  
PROJECT: TEA-060-C(012)A 060 PN 195 H661501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Recon, Inc.  
AMOUNT: \$ 484,637.40  
STATE AMOUNT: \$ 482,285.00  
\$ OVER: \$ 2,352.40  
% OVER: 0.5%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: September 22  
HIGHWAY: WINKELMAN – SUPERIOR HIGHWAY (SR 177)  
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY (SR77)  
SECTION: Winkelman to Kearney  
SECTION: Aravaipa Creek to Winkelman  
COUNTY: Pinal  
ROUTE NO.: SR 177, SR 77  
PROJECT: STP-HES-177-A(200)A 177 PN 139 H667001C  
FUNDING: 19% Federal 81% State  
PROJECT: 077-A-NFA 077 PN 128 H632201C  
FUNDING: 100% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 454,194.00  
STATE AMOUNT: \$ 522,940.25  
\$ UNDER: \$ 68,746.25  
% UNDER: 13.1%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

\*ITEM 62:   BIDS OPENED:           September 22  
             HIGHWAY:            SHOW LOW- HOLBROOK HIGHWAY (SR 77)  
             SECTION:           Pulp Mill Road  
             COUNTY:           Navajo  
             ROUTE NO.:          SR 77  
             PROJECT:           077-B-NFA 077 NA 357 H704601C  
             FUNDING:           100% State  
             LOW BIDDER:       Combs Construction Company, Inc.  
             AMOUNT:           \$     211,186.50  
             STATE AMOUNT:     \$     368,745.00  
             \$ UNDER:          \$     157,558.50  
             % UNDER:                   42.7%  
             NO. BIDDERS:               5  
             RECOMMENDATION: AWARD

\*ITEM 63:   **CONSENT AGENDA** (Approval)  
             Consideration of all items included in the consent agenda.

**ADJOURN**